



U.S. Department of Justice

*Office of the United States Trustee
District of New Jersey*

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In the matter of:

Chapter 11

Tarragon Corporation, et al.
Case No. 09-10555 (DHS)

Debtor(s)

APPOINTMENT OF UNSECURED CREDITORS' COMMITTEE

Pursuant to Section 1102(a)(1) of the Bankruptcy Code, I hereby appoint the following persons to the Unsecured Creditors' Committee in connection with the above captioned cases:

Howard D. Altschul, Chairperson
Taberna Capital Management, LLC
450 Park Avenue, 11TH Flr.
New York, NY 10022
Tel: 212-735-5075
Fax: 212-735-1499

Hetal Patel
A.J.D. Construction Co., Inc.
948 Highway 36
Leonardo, NJ 07737
Tel: 732-291-9800
Fax: 732-291-2040

Donna Langford
K. Langford Lawn Care, Inc.
230 3RD Street, N.W.
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Tel: 239-455-4673
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Counsel for Committee:

Daniel A. Lowenthal, Esq.
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1133 Avenue of the Americas
New York, NY 10036
Tel: 212-336-2000
Fax: 212-336-2222

Roberta A. DeAngelis
Acting United States Trustee
Region 3

By: /s/ Martha R. Hildebrandt
Martha R. Hildebrandt
Assistant United States Trustee

As of: February 4, 2009
Case Attorney: Donald F. MacMaster, Esq.